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Notice is hereby given that the Enid Regional Development Alliance will meet in regular session at 10:00 am on the 14th of September 2017 at Autry Technology Center, 1201 W. Willow, Enid, Oklahoma and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order
2. Consider the approval of minutes from Rescheduled Regular Meeting of August 10, 2017
3. Consider the approval of the financial statements as of July 31, 2017
4. Consider the approval of the financial statements as of August 31, 2017
5. Consider approval to open new bank account for USDA Grant Funds
6. Appoint Audit Committee
7. Hear staff report on health insurance renewal
8. Executive Director Report
9. Public Discussion
10. Recess to convene into Executive Session.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(10) "for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business".

11. Reconvene into Regular Meeting.
12. Discuss and take any necessary action from Executive Session.
13. Adjourn.

ERDA's Quarterly Luncheon will be held October 19th at 11:30 a.m. at Oakwood Country Club, 1601 N. Oakwood, Enid, OK.

Next Regularly Scheduled Board of Directors Meeting: November 9, 2017 at 10:00AM, Autry Technology Center, 1201 W. Willow, Enid, Oklahoma.